

MPO RESOLUTION # 9-04**RESOLUTION OF THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION OPPOSING LEGISLATION DEVELOPED BY THE FLORIDA TRANSPORTATION COMMISSION WHICH WOULD RADICALLY ALTER THE METROPOLITAN TRANSPORTATION PLANNING PROCESS IN FLORIDA**

WHEREAS, the Florida Transportation Commission (FTC) staff has drafted legislation which would radically alter the metropolitan planning program in Florida by allowing for the unilateral revocation by the Governor of Florida's existing MPOs, and

WHEREAS, the proposed legislation would no longer permit MPOs to use local governments as their staff agencies, or contract with local government for any purpose, and

WHEREAS, the proposed legislation would add gubernatorial appointees to MPO governing boards that are not local government elected officials, or public officials of transportation agencies, and

WHEREAS, the proposed legislation would require an annual performance audit by the state Auditor General that would be redundant of the existing USDOT certification review, and

WHEREAS, the proposed legislation would detract from existing public disclosure qualities and comprehensive nature of metropolitan Transportation Improvement Programs (TIPs) by requiring that projects that are solely state-funded be excluded from MPOs' approved TIPs and shown only in TIPs for information purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the Miami-Dade Metropolitan Planning Organization opposes the substance of the legislation developed by the Florida Transportation Commission which would make radical and disruptive changes to the metropolitan transportation planning process in Florida.

The foregoing resolution was offered by Board Member Bruno A. Barreiro, who moved its adoption. The motion was seconded by Board Member Rebeca Sosa, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-	aye	Board Member Raul L. Martinez	-	absent
Board Member Joe J. Celestin	-	absent	Board Member Jimmy L. Morales	-	aye
Board Member Jose "Pepe" Diaz	-	aye	Board Member Dennis C. Moss	-	aye
Board Member Manuel A. Diaz	-	absent	Board Member Dorrin Rolle	-	aye
Board Member Betty T. Ferguson	-	absent	Board Member Natacha Seijas	-	absent
Board Member Shirley M. Gibson	-	aye	Board Member Darryl K. Sharpton	-	aye
Board Member Perla T. Hantman	-	aye	Board Member Jose Smith	-	aye
Board Member Sally A. Heyman	-	aye	Board Member Katy Sorenson	-	absent
Board Member William H. Kerdyk	-	aye	Board Member Rebeca Sosa	-	aye
Board Member M. Ronald Krongold	-	nay	Board Member Javier D. Souto	-	aye
Board Member Joe A. Martinez	-	aye	Chairperson Barbara M. Carey-Shuler	-	aye

The Chairperson thereupon declared the resolution duly passed and approved this 5th day of February, 2004.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By 
Jose-Luis Mesa
MPO Secretary

